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3 **RESOLUTION NO. 357**

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5 A RESOLUTION to approve payment vouchers.

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7 WHEREAS, pursuant to the provisions of Chapter 36.100 RCW, as amended, the
8 Washington State Major League Baseball Stadium Public Facilities District, hereinafter
9 referred to as the "District," has been created and possesses all the powers of a public
10 facilities district; and

11 WHEREAS, Resolution No. 262 designated the Finance and Administration
12 Committee to review and approve payment vouchers, subject to final review and approval
13 by the Board; and

14 WHEREAS, Resolution No. 262 appointed the District Director of Finance, Kevin
15 Callan, as Auditing Officer; and

16 WHEREAS, the Finance and Administration Committee and Auditing Officer have
17 reviewed and approved ballpark vouchers #OP134 – OP139 and payrolls dated March 4 &
18 18, April 1, 15 & 29, and May 13 & 27, 2005, summarized as follows:

19 March

<u>Classification</u>	<u>Amount</u>
1. Legal & Administrative	\$ 8,181
2. Direct Project Costs	\$ 0
3. Parking Garage	\$ 0
4. PFD Capital Expenditures	\$ 0
5. PFD Payroll	<u>\$ 2,316</u>
TOTAL FOR THE PERIOD	\$10,496

28 April

<u>Classification</u>	<u>Amount</u>
6. Legal & Administrative	\$22,225
7. Direct Project Costs	\$ 0
8. Parking Garage	\$ 0
9. PFD Capital Expenditures	\$ 0
10. PFD Payroll	<u>\$ 3,514</u>
TOTAL FOR THE PERIOD	\$25,738

37 May

<u>Classification</u>	<u>Amount</u>
11. Legal & Administrative	\$31,323
12. Direct Project Costs	\$ 0
13. Parking Garage	\$ 0
14. PFD Capital Expenditures	\$ 0
15. PFD Payroll	<u>\$ 2,343</u>
TOTAL FOR THE PERIOD	<u>\$33,665</u>

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT:

Vouchers OP134– OP139 and payrolls dated March 4 & 18, April 1, 15 & 29, and May 13 & 27, 2005 as approved by the Finance and Administration Committee (monthly summaries attached) are hereby approved.

PASSED by a vote of 5 to 0 this 13th day of June , 2005.

BOARD OF DIRECTORS
WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM
PUBLIC FACILITIES DISTRICT

Joan Enticknap, Chair

ATTEST:

Clerk K:\35252\00001\BGJ\BGJ_R20B8